

## **BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING MINUTES – (Approved)**

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

MARGARET LIVENSPARGER THEATER, HHS MAIN CAMPUS

5885 WEST HOLT ROAD, HOLT

**Monday, November 8, 2021 – 5:30 P.M.**

**Present:** Mark Perry, Amy Dalton, Jessie Jones, Marissa Anderson, Kevin Leonard, Jennifer Robel, David Hornak

**Absent:** Robert Halgren

**Central Office Team Present:** Jessica Cotter, Steve Netzel, Erin Quinlan, Matt Morales, Mike Dunckel, Christine Lopez

**CALL TO ORDER – QUORUM** – The meeting was called to order at 5:30 p.m.

**CHANGES/ADDITIONS TO THE AGENDA** – There was an addition of item 6.1 Restorative Practices Coordinator position.

**PUBLIC COMMENT** – There was no public comment.

### **CLOSED SESSION\***

IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to go into closed session Pursuant to MCL 15.268.Section 8(c) of the Open Meetings Act to discuss bargaining unit negotiations.

Roll Call:

Anderson – Yes

Dalton – Yes

Halgren - Absent

Jones – Yes

Leonard – Yes

Perry – Yes

Robel – Yes

Motion carried. The Board entered closed session at 5:33 p.m.

IT WAS MOVED by Trustee Dalton and supported by Trustee Robel to return to open session. Motion carried by unanimous consent.

**OPEN SESSION** – The Board returned to open session at 5:46 p.m.

**GSRP WAGE INCREASE** – Erin Quinlan and Heather Crandall gave an overview of the proposal for the Great Start Readiness Program wage increases. A copy of the proposal is on file with the official Board packet materials located in the Superintendent's Office. GSRP teachers have teaching requirements but there are some differences. The student contact hours is about 78% of the general ed teachers.

**RESTORATIVE PRACTICES COORDINATOR POSITION** – Erin Quinlan and Jessica Cotter gave the Board an overview of the proposed new position for the Restorative Practices Coordinator (A copy of the presentation is on file with the official Board meeting materials located in the Superintendent's Office.

If the Board approves the grant funded position, they will post the position as soon as possible. If approved the position would report to the Director of Diversity, Equity and Inclusion and the Curriculum Office.

President Perry asked what grant was covering the position. Jessica Cotter stated it would be funded originally by the ESSR funds but would transition over to the At-Risk grant, which is as permanent as grant funding can be.

President Perry also stated he wanted to make sure the position had built into it the updated training required to keep the position relevant and up to date.

**CLASS OF 2022 CAP AND GOWN PROPOSAL** – Class of 2022 student, Grace Simpson presented the Board with a proposal to change the cap and gown colors for commencement. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent's Office.

**OTHER** – Moved benchmarking data discussion from regular agenda to COW for discussion. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent's Office.

Moved the Finance report to the COW from the regular agenda for discussion. Mike Dunckel stated next month the Board will get their next current year budget update. He presented the monthly financial packet. A copy of the packet is on file with the official Board materials located in the Superintendent's Office.

Moved the Office of Diversity, Equity & Inclusion update from the regular meeting agenda to the COW for discussion. Matt Morales said they are looking at opportunities to increase student voice. He said they are also looking at ways to provide SEL support for our BIPOC and LGBTQIA+ students. They are looking at the TRAILS program through the University of Michigan. It can be a very powerful tool and it is a 10-week session provided by school staff. He has also met with HEAT Leadership Team has also show interest in becoming trained facilitators. Heather Findley will be very much involved in the process as well. He also wanted to highlight an article from Spartan Newsroom about one of our Diversity Club students. He gave acknowledgement to Ms. Hunt, Mr. Dozier and Ms. Henderson in their leadership of the Student Diversity Club. They have hard conversations in that club. There has also been discussions with the student body about a potential student led professional development. We want to hear from our students and give them a voice to speak with our staff.

President Perry asked for clarification on the Tier 2 program. Mr. Morales stated it is a term used to identify students who have stated they have experienced some social and emotional issues. Tier 2 is appropriate given we want to build relationships with our students. TrailsToWellness.org is the website of the program.

We moved the SRO Report to the COW for discussion. Deputy Jordan gave her monthly report. A copy of her report is on file with the official Board materials located in the Superintendent's Office.

**ADJOURNMENT\*** - IT WAS MOVED by Trustee Jones and supported by Trustee Robel to adjourn the meeting. Motion carried by unanimous consent. The meeting adjourned at 6:44 p.m.

Respectfully submitted,

Jessie Jones, Secretary

\* Requires Board action